

**THE STATE OF TEXAS
CORYELL COUNTY COMMISSIONERS' COURT**

October 23, 2017

**COUNTY JUDGE
JOHN E. FIRTH**

FILED
AT _____ O'CLOCK _____ M

**COUNTY COMMISSIONERS
KYLE MATTHEWS, PRECINCT 1
DAREN MOORE, PRECINCT 2
DON JONES, PRECINCT 3
RAY ASHBY, PRECINCT 4**

OCT 23 2017

Gustina Simpson
COUNTY CLERK, CORYELL CO., TEXAS

The Coryell County Commissioners Court convened at 9:00 a.m. with all members present. The meeting was held in the County Courthouse Basement Courtroom. County Judge John Firth presided over the meeting.

County Judge John Firth called the meeting to order, led the invocation and the Pledge to the American and Texas Flags.

Consent Agenda:

5. The court voted to accept the consent agenda which consist of approving the County Treasurer's Monthly report for August 1 through August 31, 2017 and accepting the September 2017 financial summary report of the County Clerk and the minutes of the Coryell County Historical Commission meeting of September 12, 2017 after a motion by Commissioner Kyle Matthews and a second by Commissioner Don Jones. (Attached)

Action Items:

6. The court voted to approve the minutes of the Commissioners' Court meeting held on October 10, 2017 after a motion by Commissioner Ray Ashby and a second by Commissioner Kyle Matthews.

8. The court voted to approve Smooth Drum Vibratory Compactor Notice to Bid for the Road and Bridge Department after a motion by Commissioner Don Jones and a second by Commissioner Daren Moore. (Attached Notice to Bid)

9. The preliminary plat for Anointed Acres sub-division on Moccasin Bend Road was approved after a motion by Commissioner Daren Moore and a second by Commissioner Kyle Matthews. (Preliminary plats are not submitted for record)

10. The Lifting of the Coryell County Burn Ban was continued until November 13, 2017 after a motion by Commissioner Ray Ashby and a second by Commissioner Kyle Matthews.

11. The Court voted to make a change on page 6 of the "The Coryell County Employee Handbook" which was approved on September 25, 2017. The change was made to state "may require" a criminal background check based on department requirements after a motion made by Commissioner Daren Moore and a second by Commissioner Ray Ashby.

12. The court voted to approve the "Coryell County Resolution 2017-13 Indigent Defense Grant Program, FY2018" after a motion by Commissioner Kyle Matthews and a second by Commissioner Don Jones. (Attached)

13. The court voted to approve the "FY2018 Indigent Defense Resource Sharing Addendum" to the Master Interlocal Agreement for Participation in the Texas Conference of Urban Counties TechShare Program after a motion by Commissioner Kyle Matthews and a second by Commissioner Daren Moore. (Attached)

14. The court voted to approve the Health Services Agreement with Southern Health Partners for the management of inmate medical needs at the County Jail after a motion by Commissioner Don Jones and a second by Commissioner Daren Moore. (Attached)

15. The court voted to approve the donation of a K-9 valued at \$15,000.00 from Rocky Smith of the K 9 Officers Inc. for the Coryell County Sheriff's Office after a motion by Commissioner Ray Ashby and a second by Commissioner Daren Moore.

16. The court voted to approve "Coryell County Resolution No. 2017-14" for approval of bringing suit on behalf of Coryell County against various drug manufacturers, developers, suppliers and others of a class of pharmaceutical drugs commonly referred to as opioids and approval of Professional Services Agreement for Special Counsel after a motion by Commissioner Daren Moore and a second by Commissioner Ray Ashby. (Attached)

17. The FY 2018 Fire Fighting Agreements to be initiated between Coryell County and the City of Copperas Cove and the Volunteer Fire Departments was approved after a motion by Commissioner Kyle Matthews and a second by Commissioner Don Jones. (Attached)

19. The court voted to pay bills submitted after a motion by Commissioner Don Jones and a second by Commissioner Kyle Matthews. (Attached)

Discussion Items:

7. Justin Latham, County Road and Bridge Administrator reported on projects of that department.

18. Coryell County Defense Economic Adjustment Assistance Grant application to be submitted to the Texas Military Preparedness Commission was discussed.


20/21 Reports were given.

The Court adjourned this meeting after a motion by Commissioner Don Jones and a second by Commissioner Kyle Matthews.




JOHN E. FIRTH, COUNTY JUDGE

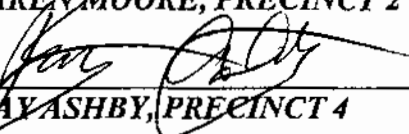
KYLE MATTHEWS, PRECINCT 1



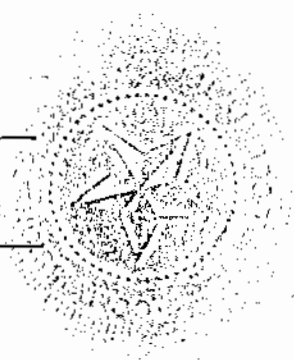
DON JONES, PRECINCT 3



DAREN MOORE, PRECINCT 2



RAY ASHBY, PRECINCT 4



ATTEST: 

BARBARA SIMPSON, COUNTY CLERK